

**Proceedings of the Waukesha County Board of Supervisors**  
**Tuesday, August 27, 2002    -9:00a.m.**

Roll Call: Herro, Stamsta, Jeskewitz, Haukohl, Harenda, Morris, Swan, Kolb, Pronold, Cummings, Paulson, Thomas, Stroud, Pavelko, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, Manke, Fanfelle, Kipp, Bruce, Silva, Klein, Jaske, Nilson, Gundrum and Singert

Supervisors Marchese and LaPorte notified the Chairman they would be absent.

Supervisor Behrend notified the Chairman he would be late.

Supervisor Sonnentag arrived late.

Rod Stillwell spoke on 157-R- 003.

Supervisor Sonnentag arrived.

Sue Baker, Andrew Kallin and Beverly Coshun also spoke on 157 -R-003.

There was a presentation by Budget Manager Keith Swartz and County Board Chief of Staff Lee Esler on Waukesha County's Capital and Operating Budget Process.

There was a presentation by William Gardner, President of Wisconsin & Southern Railroad Co., and Ken Lucht of the Southwestern Regional Planning Commission, on Background and Status of the Wisconsin River Rail Transit Commission.

Bill Mitchell, President of the Economic Development Corporation, introduced Waukesha County Technical College President Carol Brown and gave a presentation on the Blue Chip Website.

Chairman declared a recess.

Supervisors Wolff and Kipp returned late.

The County Clerk announced the County Executives signed all ordinances from the August 13, 2002 Board meeting.

All Supervisors received notice of two claims filed.

Supervisors Wolff and Kipp returned.

Supervisor Ja sk moved to approve the minutes of the August 13, 2002 Board meeting.  
Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

**Ordinance 157 -O-047(157 -43)** was presented for action. (Amend Sheriff's Department 2002 Budget – Expenditures of Seized Funds)

Supervisor Stam moved to adopt Ordinance 157 -O-047(157 -43). Supervisor Harenda seconded the motion. The Board was polled and thirty -two(32) votes were cast, all "aye". The ordinance was adopted.

Supervisor Behrend arrived.

**Ordinance 157 -O-048(157 -44)** was presented for action. (Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-048(157 -44). Supervisor Wolff seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisor Morris voted "no". The rest, thirty -two(32) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-049(157 -45)** was presented for action. (Appropriate Wisconsin U.S. Center for Disease Control Bioterrorism Funding from the State Division of Public Health to the Waukesha County Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-049(157 -45). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty -three(33) votes were cast, all "aye". The ordinance was adopted.

Supervisor Mankem moved to reconsider Ordinance 157 -O-037(157 -37): Amend the Text of the Town of Mukwonago Zoning Ordinance By Creating Section 3.12(7) as it Relates to "Permitting of Utility Cabinets" (ZT -1453).

Supervisor Stam seconded the motion.

The Board was polled and thirty -three(33) votes were cast. Supervisors Kipp and Fanfelle, two (2) in all voted "no". The rest, thirty -one(31) voted "aye". The motion carried.

Supervisor Mankem moved to refer Ordinance 157 -O-037(157 -37) to the Parks and Land Use Committee. Supervisor Haukohl seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Kipp and Pavelko, two (2) in all voted "no". The rest, thirty -one(31) voted "aye". The motion carried.

**Ordinance 157 -O-044(157 -46)** was presented for action. (Appropriate Additional Expenditures and Revenues for the Register of Deeds Office)

Supervisor Kolb moved to adopt Ordinance 157 -O-044(157 -46). Supervisor Jaskes seconded the motion. The Board was polled and thirty -three(33) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 157 -O-022(157 -21)** was presented for action. (Parking Regulation –C.T.H.C)

Supervisor Mankem moved to adopt Ordinance 157 -O-022(157 -21). Supervisor Singert seconded the motion. The Board was polled and thirty -three(33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 157 -O-045(157 -47)** was presented for action. (Transfer Jurisdiction of Highways with Village of Wales)

Supervisor Mankem moved to adopt Ordinance 157 -O-045(157 -47). Supervisor Swan seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisor Sonnentag voted “no”. The rest, thirty -two(32) voted “aye”. The ordinance was adopted.

**Ordinance 157 -O-046(157 -48)** was presented for action. (Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211)

Supervisor Mankem moved to adopt Ordinance 157 -O-046(157 -48). Supervisor Bruce seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Pavelko, Harenda and Pronold, three(3) in all voted “no”. The rest, thirty(30) voted “aye”. The ordinance was adopted.

**Resolution 157 -R-003(157 -4)** was presented for action. (Support Sale of Old Courthouse Facility to Waukesha County Historical Society and Direct County Administration to Develop Ten Year Agreement for Museum, Arts and Cultural Center Operation by the Waukesha County Historical Society)

Supervisor Mankem moved to adopt Resolution 157 -R-003(157 -4). Supervisor Haukoil seconded the motion.

Supervisor Herro moved to amend the second bullet in the second Resolved paragraph to read as follows:

A ten -year obligation for a museum program grant of \$215,000 in year 2003 reduced by \$12,000 each year thereafter through 2012.

Supervisor Thomas seconded the motion.

Supervisor Seitz requested privilege of the floor for Norm Cummings, Director of Administration, there were no objections.

Supervisor Kipp moved to call for the previous question. Supervisors Manke, Jeskewitz, Bruce, Seitz and Paulson seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Herro, Morris, Sonnentag, Kolb, Thomas, Pavelko, Dwyer, Fanfelle, Gundrum and Singert, ten(10) in all voted “no”. The rest, twenty -three(23) voted “aye”. The motion carried.

The Board was polled on Resolution 157 -R-003(157 -4) and thirty -three(33) votes were cast. Supervisors Herro, Morris, Sonnentag, Kolb, Thomas, Pavelko, Seitz, Dwyer, Fanfelle, Bruce, Gundrum and Singert, twelve(12) in all voted “no”. The rest, twenty -one(21) voted “aye”. The resolution was adopted.

**Resolution 157 -R-006(157 -5)** was presented for action. (Adopt Positions on the 2002 Wisconsin Counties Association Resolutions)

Supervisor Mank moved to adopt Resolution 157 -R-006(157 -5). Supervisor Wolff seconded the motion.

The Chairman requested resolution to be pulled for discussion.

Supervisor Seitz left the meeting.

Supervisor Nilson requested #39.

The Board was polled on the remaining resolutions as recommended by the Executive Committee and thirty -two(32) votes were cast, all “aye”. The resolutions were adopted.

Supervisor Nilson moved to indefinitely postpone #39. Supervisor Singert seconded the motion. The Board was polled and thirty -two(32) votes were cast. Supervisors Harenda, Morris, Behrend, Sonnentag, Kolb, Pronold, Cummings, Thomas, Pavelko, Thelen, Silva, Jaske, Nilson, Gundrum and Singert, fifteen(15) in all voted “aye”. The rest, seventeen(17) voted “no”. The motion was defeated.

Supervisor Haukoil moved to adopt #39 as recommended by the Executive Committee. Supervisor Stamstase seconded the motion. The Board was polled and thirty -two(32) votes were cast. Supervisors Harenda, Morris, Behrend, Sonnentag, Kolb, Pronold, Pavelko, Fanfelle, Silva, Jaske, Nilson, Gundrum and Singert, thirteen(13) in all voted “no”. The rest, nineteen(19) voted “aye”. #39 was adopted.

Supervisor Pavelko moved to adjourn to Wednesday, September 25, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:20 p.m.

Respectfully submitted,

Patricia E. Madden  
Waukesha County Clerk

